

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 3, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of August 19, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Apple Corps, L.P., d/b/a Applebee's Neighborhood Grill & Bar, 6190 Mills Civic Parkway - Class LC Liquor License with Sunday Sales - Renewal
 2. KRC Partners, LLP, d/b/a Cooper's on 5th, 227 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 3. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 4. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 5. Sakura Sushi, Inc., d/b/a Sakura Sushi, 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - Renewal
 6. CY Heritage Inn of West Des Moines, LLC, d/b/a West Des Moines Courtyard Inn, 410 South 68th Street - Class LB Liquor License with Sunday Sales - Renewal
 - d. Motion - Approval of Temporary Parking and Signage - Valleyfest, October 12, 2013
 - e. Resolution - Approval of Grant Applications:
 1. Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on University Avenue

2. Prairie Meadows Community Betterment Grant - WDM Human Services Emergency Assistance Program
- f. Resolution - Establish Public Hearing - Issuance of Not to Exceed \$6,000,000 Industrial Revenue Bonds - Woodgrain Millworks, Inc. d/b/a Windsor Windows
- g. Proclamation - National Payroll Week - September 2-6, 2013
- h. Resolution - Approval of Extension of Entitlement - Village of Ponderosa Plat 6

5. Old Business

- a. Tallyn's Reach Planned Unit Development, generally in 9300 block between Cascade Avenue and Stagecoach Drive - Amend the Tallyn's Reach Planned Unit Development Regulations for Outlot J from Medium Density Residential (MDR) (PUD Parcel F) to Single Family Residential (SFR) (PUD Parcel J) Standards to Allow Residential lots - KTJ 201, LLC
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Section 2 (Definitions) and Section 8 (Seizure, Impoundment, and Disposition of Vicious Animals) - Revised Vicious Animal Definition and Restrictions - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Article A (Dogs and Cats), Section 2 (Applications) - Liability Insurance Required for Vicious Animals - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Public Safety Station 19, 8055 Mills Civic Parkway - Amend the Current Specific Plan to Increase the Approved Communications Tower Height from 75 Feet to 180 Feet Tall and Approve Construction of a Tower in Two Phases and Add Related Ground Equipment - City Initiated (continued from August 5, 2013 meeting)
 1. Resolution - Approval of Plan and Zoning Commission Recommendation
- b. Fox Valley, south and west of South Orilla Road and Adams Street - Rezone 2 acres of Property from Medium Density Residential (RM-8) to Single Family Residential (RS-10) - Charles I. & Ruth Colby National Development Trust
 1. Ordinance - Approval of First Reading

- c. 2012 Sidewalk Improvement Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. South Maple Grove Plat 12, southeast corner of Westown Parkway and 90th Street - Subdivide Parcel into 19 Lots for Residential Development and 3 Public Streets Lots - MidAmerica Real Estate Company
 - 1. Resolution - Approval and Release of Final Plat
- b. Enclave of Ashworth, Plat 2, southeast corner of Ashworth Road and 67th Street - Subdivide Property into 22 Lots for Residential Development, 3 Public Street Lots, and 1 Outlot for Detention - Mid-America Investment Company
 - 1. Resolution - Approval and Release of Final Plat
- c. Woodland Hills of West Des Moines Plat 1, south of Cascade Avenue and north of the intersection of Stagecoach Drive and South 93rd Street - Subdivide Property into 56 Lots for Residential Development, 1 Outlot for Storm Water Detention, and 3 Public Street Lots - KTJ 201, LLC
 - 1. Resolution - Approval of Preliminary Plat

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.